

**BOARD OF PSYCHOLOGY**

1422 HOWE AVENUE, SUITE 22
SACRAMENTO, CA 95825-3200
(916) 263-2699
www.psychboard.ca.gov

**BOARD MEETING NOTICE & AGENDA**

Holiday Inn San Diego - Downtown
1617 First Avenue
San Diego, CA 92101
(619) 239-9600

Friday, August 4, 2006

9:00 AM - OPEN SESSION

Call To Order/Roll Call/Establishment of a Quorum

CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 11126(c)(3) to discuss and vote on disciplinary decisions.

10:00 AM - OPEN SESSION**COMMITTEE MEETINGS**

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on August 5, 2006 (see items 7 and 12 below).

Credentials Committee*

- a) Strategic Plan Update
- b) American Psychological Association's New Policy on Supervised Professional Experience (SPE)
- c) A. J. – Review of Plan for Supervised Professional Experience in Non-Mental Health
- d) V. V. – Review of Plan for Supervised Professional Experience in Non-Mental Health
- e) J.H. - Review of Plan for Supervised Professional Experience in Non-Mental Health
- f) S. M. – Review of Plan for Supervised Professional Experience in Non-Mental Health
- g) B.M. - Review of Plan for Supervised Professional Experience in Non-Mental Health
- h) G. L. – Re-Evaluation of Denied Hours of Supervised Professional Experience
- i) S. J. – Request for Appeal of Denial of Supervised Professional Experience
- j) V.E.T. – Request for Re-Evaluation of Denial of Application for Licensure
- k) Draft Language to Recommend Amendments to Title 16, California Code of Regulations section 1387.3 (SPE for Trainees Preparing for Practice in Non-Mental Health Services)
- l) Public Comment

Consumer Education Committee*

- a) Strategic Plan Update
- b) Consumer Outreach
- c) Website Statistics
- d) BOP Update #13
- e) Public Comment

LUNCH BREAK – 12:00 PM

1:00 PM OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on August 5, 2006 (see items 8, 11 and 13 below).

Examination Committee*

- a) Strategic Plan Update
- b) ASPPB – CPQ Reciprocity Regarding California Psychology Supplemental Exam (CPSE) Testing Criteria
- c) California Psychology Supplemental Exam (CPSE) Update
- d) Public Comment

Legislation Committee*

- a) Strategic Plan Update
- b) AB 1852 (Yee) - Licensed Mental Health Service Provider Education Program
- c) AB 1994 (Leslie) - Health Records: Minors
- d) AB 2257 (Committee on Business and Professions) - Patient Record Retention
- e) AB 2927 (Leno) – Public Records Act
- f) SB 1307 (Poochigian)) – Medical Information: Confidentiality
- g) SB 1476 (Figueroa) - Professions and Vocations
- h) Public Comment

Personnel and Board Operations Committee*

- a) Strategic Plan Update
- b) Public Comment

3:00 PM OPEN SESSION

COMMITTEE MEETINGS

The respective committees will meet to discuss those issues that will be addressed at the full Board meeting on August 5, 2006 (see items 6 and 9 below).

Continuing Education Committee*

- a) Strategic Plan Update
- b) Continuing Education Statistics
- c) Continuing Discussion of Ways to Improve Continuing Education Requirements
- d) Public Comment

Enforcement Committee*

- a) Strategic Plan Update
- b) Enforcement Statistics
- c) Expert Program Applicant Review
- d) Public Comment

*A quorum of the Board may be present at the Committee meeting. Board members who are not on the Committee may observe, but may not participate or vote.

8:00 AM OPEN SESSION

1. Approval of Minutes for May 5 - 6, 2006 Board Meeting
2. President's Report
 - a) 2006/2007 Strategic Plan
 - b) ASPPB Annual Meeting
 - c) Other President's Informational Items
3. Executive Officer's Report
 - a) Consumer Health Fairs Update
 - b) Budget
 - c) Board Office Relocation
 - d) Other Executive Officer's Informational Items
4. Regulations Update
 - a) Adoption of Amendments to Title 16, California Code of Regulations Sections 1387 and 1390.3 (Supervised Professional Experience), Modified Language
 - b) Reconsideration and Adoption of Amendments to Title 16, California Code of Regulations Sections 1388.6, 1381.5 (Waiver of Exam Under Section 2946 for Applicants Certified by the American Board of Professional Psychologists (ABPP))
 - c) "Independent" Learning – Amendments to Title 16, California Code of Regulations Sections 1397.60, 1397.62
 - d) Continuing Education – Amendments to Title 16, California Code of Regulations Section 1397.61(b)
 - e) Disciplinary Guidelines – Amendments to Title 16, California Code of Regulations Section 1397.12
5. **9:00 a.m. Regulation Hearing**
 - a) Title 16, California Code of Regulations To Adopt Section 1396.5 – Consumer Information
6. Continuing Education Committee Report
 - a) Strategic Plan Update
 - b) Continuing Education Statistics
 - c) Continuing Discussion of Ways to Improve Continuing Education Requirements
7. Credentials Committee Report
 - a) Strategic Plan Update
 - b) American Psychological Association's New Policy on Supervised Professional Experience (SPE)
 - c) A. J. – Review of Plan for Supervised Professional Experience in Non-Mental Health
 - d) V. V. – Review of Plan for Supervised Professional Experience in Non-Mental Health
 - e) J.H. - Review of Plan for Supervised Professional Experience in Non-Mental Health
 - f) S. M. – Review of Plan for Supervised Professional Experience in Non-Mental Health
 - g) B.M. - Review of Plan for Supervised Professional Experience in Non-Mental Health
 - h) G. L. – Re-Evaluation of Denied Hours of Supervised Professional Experience
 - i) S. J. – Request for Appeal of Denial of Supervised Professional Experience
 - j) V.E.T. – Request for Re-Evaluation of Denial of Application for Licensure
 - k) Draft Language to Recommend Amendments to Title 16, California Code of Regulations section 1387.3 (SPE for Trainees Preparing for Practice in Non-Mental Health Services)
8. Examination Committee Report

- a) Strategic Plan Update
 - b) ASPPB – CPQ Reciprocity Regarding California Psychology Supplemental Exam (CPSE) Testing Criteria
 - c) California Psychology Supplemental Exam (CSPE) Update
9. Enforcement Committee Report
- a) Strategic Plan Update
 - b) Enforcement Statistics
 - c) Expert Reviewer Appointments

10:00 AM GUEST SPEAKER

10. Disaster Response
Denee Lougeay, Ph.D., California Psychological Association Disaster Response Coordinator
11. Legislation Committee Report
- a) Strategic Plan Update
 - b) AB 1852 (Yee) – Licensed Mental Health Service Provider Education Program
 - c) AB 1994 (Leslie) – Health Records: Minors
 - d) AB 2257 (Committee on Business and Professions) – Patient Record Retention
 - e) AB 2927 (Leno) – Public Records Act
 - f) SB 1307 (Poochigian) – Medical Information: Confidentiality
 - g) SB 1476 (Figueroa) – Professions and Vocations
12. Consumer Education Committee Report
- a) Strategic Plan Update
 - b) Consumer Outreach
 - c) Website Statistics
 - d) BOP Update #13
13. Personnel and Board Operations Committee
- a) Strategic Plan Update
14. Public Comment on Items Not on the Agenda
15. Agenda Items for Future Board Meetings

Adjournment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA, INCLUDING THOSE LISTED AS "INFORMATIONAL."

QUESTIONS REGARDING THIS AGENDA SHOULD BE DIRECTED TO ROBERT KAHANE, EXECUTIVE OFFICER, AT THE BOARD'S OFFICE IN SACRAMENTO. MEETINGS OF THE BOARD OF PSYCHOLOGY ARE OPEN TO THE PUBLIC EXCEPT WHEN SPECIFICALLY NOTICED OTHERWISE IN ACCORDANCE WITH THE OPEN MEETING ACT. THE PUBLIC WILL BE GIVEN APPROPRIATE OPPORTUNITIES TO COMMENT ON ANY ISSUE BEFORE THE BOARD, BUT THE PRESIDENT MAY, AT HER DISCRETION, APPORTION AVAILABLE TIME AMONG THOSE WHO WISH TO SPEAK.

THE MEETING IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. ANY PERSON WHO NEEDS DISABILITY-RELATED ACCOMMODATIONS OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHOULD MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING ROBERT KAHANE, EXECUTIVE OFFICER, BY PHONE AT (916) 263-2696 OR BY SENDING A WRITTEN REQUEST ADDRESSED TO 1422 HOWE AVENUE, SUITE 22, SACRAMENTO, CA 95825-3200. ANY OTHER REQUESTS RELATING TO THE BOARD MEETING SHOULD BE DIRECTED TO DIANA CROSBY AT THE SAME ADDRESS AND TELEPHONE NUMBER.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND AT THE BOARD'S WEBSITE AT www.psychboard.ca.gov.